

The Little Traverse Bay Bands of Odawa Indians

Gaming Regulatory Commission

911 Spring St, Petoskey, MI

Minutes

July 25, 2011

Regular Meeting

Call to Order by Chairperson at 5:30pm.

Commissioners Present - Beverly Wemigwase, Chairperson; Vice-Chairperson- position vacant; and Marilyn Hume, Secretary/Treasurer

Regulatory Staff Present - Vince Cook, Regulatory Director.

Guest: Rita Shananaquet, GDA; Julie Shananaquet, TC; Allie Maldonado, Legal; Lily Nienenberg, Legal; Andrea Cone, OCR; Melissa Richards, OCR; David Wolf, OCR.

Agenda - Motion made and carried to approve agenda with New Business added: a. Policy Revisions; b. Proposed License fees.

Minutes- Motion made and carried to approve GRC minutes of July 11, 2011 at the Regular meeting on July 25, 2011 as presented.

Public Comment - Open-5:45pm Close-5:46pm

Phone Polls – Motion made and carried to record the following phone polls in the minutes of GRC Regular meeting on July 25, 2011:

- July 15 – Motion made and carried to approve request for Raffle License a raffle for the Elders.
- July 20 – Motion made and carried to approve request for license hearing on July 21.
- July 21 – Motion made and carried to approve request for new vendor license #1096.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Submitted Letter of Intent and Resume' for GRC; working on supplemental funding request due to budget deficiency; in consultation with legal; considering attending training in September. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson - none
- c. Secretary/Treasurer Marilyn Hume. Traveled to area on Thursday to attend hearing (Thursday) and work session (Friday); should be able to attend work session with Tribal Council and OCR staff on Saturday August 6th; request room for next meeting August 8th; considering attending training in September. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Internal Audit- none
- b. Licensing-Submitted 1 Primary License; 7 Key Licenses; 3 Non Key and 1 Vendor renewal. After review and discussion a motion was made and carried to approve the following gaming licenses: Primary License #4308;

Key Licenses: #5827; #5822; #5820; #5837; #5759; #5821; #5848; Non Key License: #5839; #5846: #5831; and Vendor License #1058.

- c. Director- Vince Cook. Presented Regulatory Director's Report for 07-25-2011. After review and discussion, a motion was made and carried to accept verbal and written report.

New Business/Priority Business

- a. Policy Revisions. Discussion on the policy revisions submitted with the guest in attendance. After discussion (revisions were reviewed before meeting by Commissioners) the following Policy Revisions were approved:

- PR# 1240; Department: HR; Policy Section: Addition of (B) Team Member Transfer Request.
- PR# 1241; Department: TG; Policy Section: Sect: B: Blackjack – Double Deck (H) Splitting & (I) Doubling Down.
- PR# 1242; Department: Revenue Audit; Policy Section: Title Changes – Slot & TG Reorg.
- PR# 1243; Department: Security; Policy Section: Title Changes – TG & Slot Reorg.
- PR# 1245; Department: S2; Policy Section: Title Changes – TG & Slot Reorg.
- PR# 1246; Department: S2; Policy Section: Title Changes – TG & Slot Reorg.
- PR# 1247; Department: S2; Policy Section: Title Changes – TG & Slot Reorg.
- PR# 1248; Department: S2; Policy Section: Title Changes – TG & Slot Reorg.
- PR# 1249; Department: S2; Policy Section: Title Changes – TG & Slot Reorg.
- PR# 1250; Department: S2; Policy Section: Title Changes – TG & Slot Reorg.
- PR# 1251; Department: S2; Policy Section: Title Changes – TG & Slot Reorg.
- PR# 1252; Department: S2; Policy Section: Title Changes – TG & Slot Reorg.
- PR# 1253; Department: S2; Policy Section: Title Changes – TG & Slot Reorg.
- PR# 1254; Department: Gaming Operations; Policy Section: Addition of new dept. policies for TG & Slot Reorg.

- b. Proposed Licensing Fees to OCR revised 072511. After review and discussion a motion was made and carried to approve the Licensing Fees to Odawa Casino Resort revised 07/25/2011 to be submitted for approval.

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage (*and per diem; if necessary*) for Commissioners to attend:

- Regular meeting – August 8, 2011- 911 Spring St, 5:30 pm,
- Work Session-August 6, 2011 at 1:00 with Tribal Council

GRC minutes approved

- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.
- Work Session-to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Adjourn - No further business at this time; a motion was made and carried to adjourn meeting at 8:00pm

These Minutes have been read and approved at the Regular Scheduled meeting on August 8, 2011.

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*

Date: August 9, 2011.